วิทยากร

คุณสุปราณี สถิตชัยเจริญ

ท่อน้ำเลี้ยง
การก่อการร้าย



How Does ISIS Fund Itself?

Estimated monthly and yearly revenue streams of the so-called Islamic State

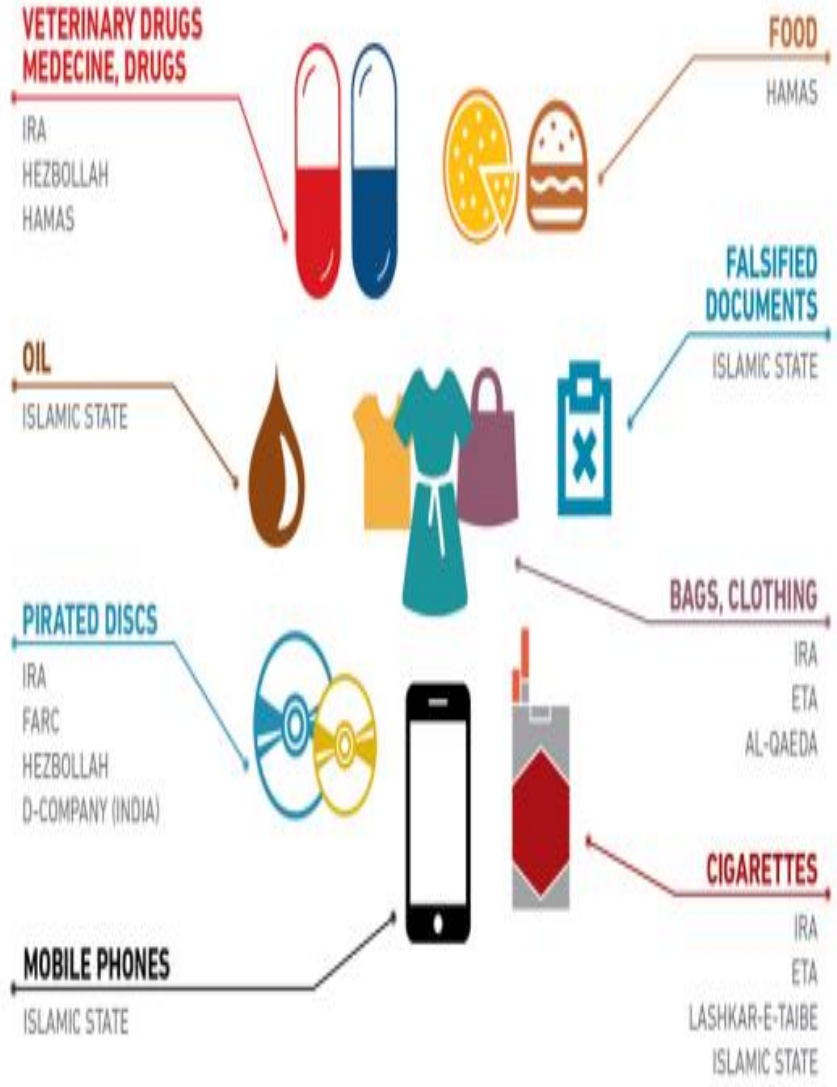
Estimated monthly revenue streams



Estimated annual revenue streams



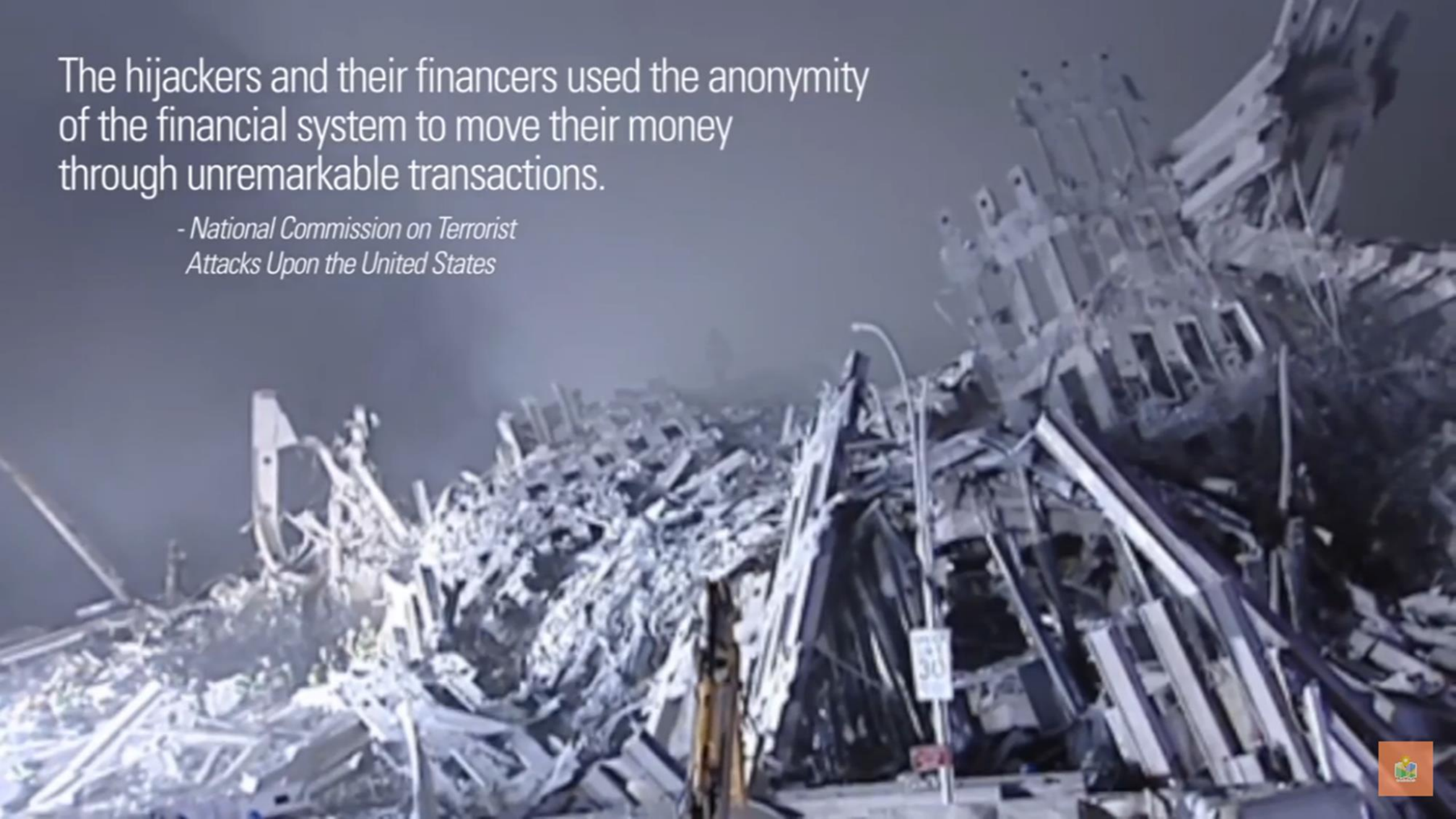
TERRORISM: SOURCES OF REVENUE



© TechTrace

#5

SCAMMING BANKS AND FRAUD


The hijackers and their financers used the anonymity of the financial system to move their money through unremarkable transactions.
- National Commission on Terrorist Attacks Upon the United States

#4

SELLING ANTIQUES

ebay Shop by category Search...

Back to search results | Listed in category: Coins & Paper Money > Coins: Ancient > Greek (450 BC-100 AD)

This seller is currently away until 16 Mar, 2015. If you make a purchase, there may be a delay in processing your order.



Mouse over image to zoom



RARE Coin of Apamea "Turreted Tyche & Nike" Era of Pomp

Item condition: --

Sale ends in: 03d 07h 49m

Was: ~~US $135.66~~

You save: US $27.13 (20% off)

Price: **US $108.53**
Approximately C $138.95

Buy It Now

Add to cart

Best Offer:

Make Offer

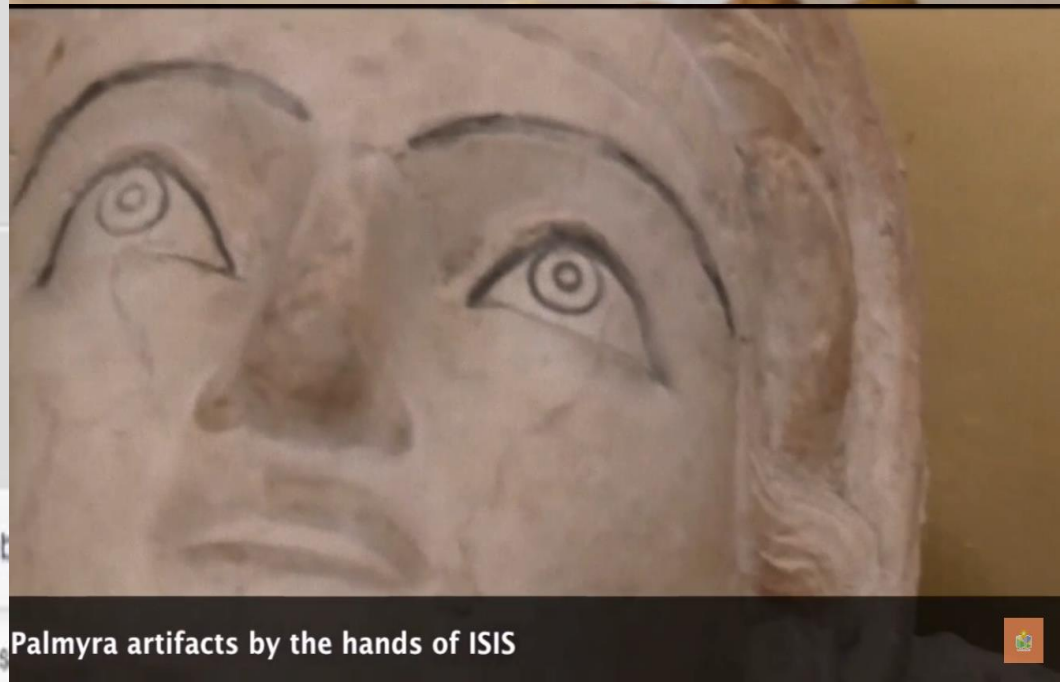
Add to watch list

Add to collection

100% positive feedback | 30-day returns | Best offer availab

Shipping: US $7.50 (approx. C $9.60) USPS First Class Mail Intl / First Clas





Palmyra artifacts by the hands of ISIS

#3

DONATIONS /NPOs/ CROWDFUNDING

>> avoiding the massive traditional military operations that are at best
>> temporary solutions. While this military/para-military operation is moving
>> forward, we need to use our diplomatic and more traditional intelligence
>> assets to bring pressure on the governments of Qatar and Saudi Arabia,
>> which are providing clandestine financial and logistic support to ISIL and
>> other radical Sunni groups in the region. This effort will be enhanced by
>> the stepped up commitment in the KRG. The Qataris and Saudis will be put
>> in a position of balancing policy between their ongoing competition to
>> dominate the Sunni world and the consequences of serious U.S. pressure. By
>> the same token, the threat of similar, realistic U.S. operations will serve
>> to assist moderate forces in Libya, Lebanon, and even Jordan, where
>> insurgents are increasingly fascinated by the ISIL success in Iraq.
>>
>>
>>

WikiLeaks' Mail proving Gulf States funding to ISIL

Leaked Hillary Clinton-John Podesta E-mail

#2

TAXATION, RANSOM & ORGANIZED CRIMES

(e.g. document forgery, drugs, human trafficking, money laundering & arm smuggling)



Taxes



Oil



Bank looting

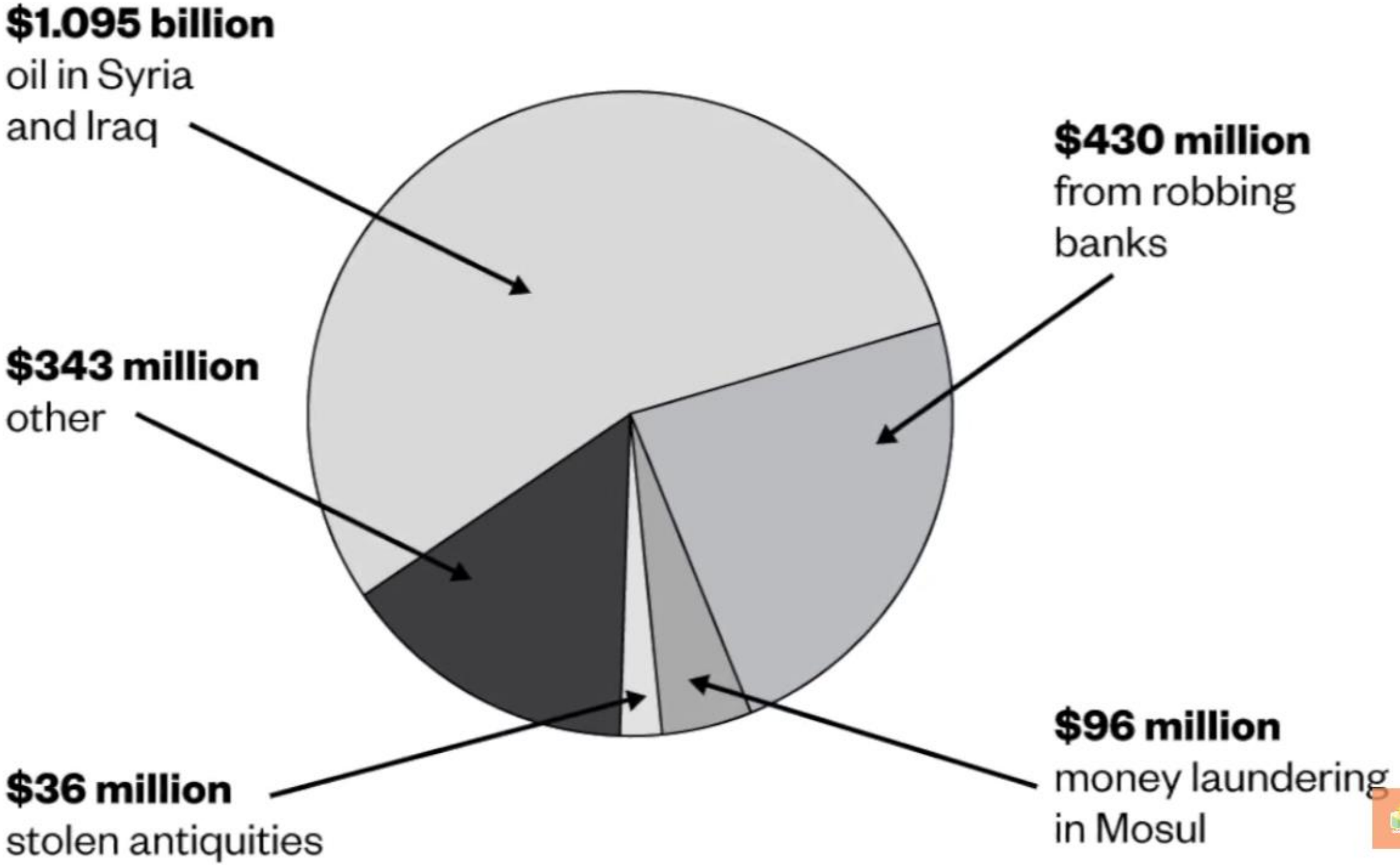


Kidnapping



ISIS




$1.095 billion
oil in Syria
and Iraq
$430 million
from robbing
banks
$343 million
other
$36 million
stolen antiquities
$96 million
money laundering
in Mosul

#1

OIL

How IS uses oil to finance its terror operation?



businessinsider.com



ISIS is making up to $50 million a month from oil sales

9/11

Syria/Iraq

Paris attack

ARE WE NEXT?

Indonesia attack

Philippines attack

Yemen

Afghanistan

- ทางผ่าน
- แหล่งพักพิง
- จัดหาอาวุธ/สินค้าสองทาง/ สิ่งอำนวยความสะดวก
- FTF returnees
- สาขา IS ในอาเซียน
- ก่อเหตุขนาดเล็กบ่อยครั้ง เน้นพื้นที่สาธารณะ
- บ่มเพาะแนวความคิดรุนแรง
- Self funding









BE PREPARE!!